



BOARD MEETING
401 Penn Street
Reading, PA 19601
MINUTES
Thursday, May 24, 2018

IN ATTENDANCE

Board members present: Robert Jefferson; Joseph Amprey (via telephone); Anthony Montemurro; Robert S. Natalini

Officers present: Angel Figueroa (CEO/COO); Angelo Romaniello (Chief Academic Officer/Principal)

Other staff present: Tania Dobronsky (Business Manager); Aurora Miller

Meeting was convened at 5:00 p.m.

1. Opening Items

Dr. Natalini noted that a quorum was present.

Dr. Natalini noted that public notices were posted as required; Board is in compliance with the Sunshine Law.

There were no changes to the agenda.

2. Public Comment

No members of the public were present.

3. Approval of Minutes

3.01.01 Action to approve the minutes of the April 30, 2018, meeting -- MOTION by Mr. Montemurro approve the minutes; seconded by Mr. Jefferson; passed unanimously by roll call vote of all members present.

3.01.02 Action to approve the minutes of the April 30, 2018, executive session -- MOTION by Mr. Montemurro to approve the minutes; seconded by Mr. Jefferson; passed unanimously by roll call vote of all members present.

4. Financial

Ms. Dobronsky presented the financial report. The following documents were reviewed and discussed.

Unaudited Statement of Financial Position for the period ending April 30, 2018.

Unaudited Statement of Activities for the period ending April 30, 2018.

Check Register for the period ending April 30, 2018.

Debit Register for the period ending April 30, 2018.

The Board then took the following action.

MOTION by Mr. Montemurro to adopt resolutions 4.01.01 through 4.01.04 as follows; seconded by Mr. Jefferson:

4.01.01 To accept the Financial Report.

4.01.02 To approve the attached unaudited Statement of Financial Position for the period ending April 30, 2018.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending April 30, 2018.

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending April 30, 2018.

Motion passed unanimously by roll call vote of all members present.

5. Report of the Chief Executive/Operating Officer

Mr. Figueroa, assisted by Dr. Romaniello, then reported to the Board. They reminded the Board about the schedule of year-end events culminating in commencement on June 7 and discussed with the Board the schedule for four staff professional development days. Dr. Romaniello reported that the master schedule of courses for 2018-2019 is being configured and the course selection guide will be presented to the Board at its August meeting. He reported that the daily bell schedule will remain the same as the current year. Dr. Romaniello then reviewed the process and results of the year's MAP assessment of academic growth, which showed significant growth in math and language arts from learners' baseline assessment to the recent spring assessment. Mr. Figueroa then reported on the need for certain renovation of the public entrance and cafeteria and for certain technology enhancements and informed the Board that the administration contemplates presenting detailed proposals in a coming meeting.

At 6:16 p.m. the Board went into Executive Session to discuss the terms and conditions of employment of certain public employees.

The Executive Session ended at 6:26 p.m., whereupon the open meeting resumed.

6. Administrative/Operations/Legal

Resolution/Action item 6.01.01 and was tabled pending further deliberation.

The Board then discussed with Mr. Figueroa the organization UnidosUS and the school's membership therein.

The Board then took the following action.

MOTION by Mr. Montemurro to adopt resolution 6.01.02 as follows; seconded by Mr. Jefferson:

6.01.02 To approve renewing the school's membership in the organization UnidosUS for one year.

Motion passed unanimously by roll call vote of all members present.

The Board then reviewed and deliberated regarding the proposed budget for the fiscal year 2018-2019. The members discussed with Mr. Figueroa the reasoning behind the proposed budget, including the creation of certain new administrative staff positions and the elimination of certain others, and consequent revisions to the organizational structure. No action was taken.

The Board then reviewed and deliberated regarding the proposed schedule of Board meetings for the year 2018-2019. No action was taken.

7. Personnel

The Board then took the following action.

MOTION by Mr. Montemurro to adopt resolutions 7.01.01 and 7.01.02 as follows; seconded by Mr. Jefferson:

7.01.01 To authorize the Chief Executive/Operating Officer to determine and disburse one-time performance-based bonus payments for the 2017-2018 school year to employees other than the Chief Executive/Operating Officer, the total of such payments not to exceed \$85,000.00.

Motion passed unanimously by roll call vote of all members present.

8. New Business

There was no new business.

9. Adjournment

MOTION by Mr. Montemurro to adjourn the meeting; seconded by Mr. Jefferson; motion passed unanimously by voice vote of all members present.

The meeting was adjourned at 6:46 p.m.

Respectfully submitted,
Dr. Joseph Amprey, Secretary